## MARION BOARD OF SELECTMEN WATER/SEWER COMMISSIONERS

### Conference Room, Marion Town Hall, 2 Spring Street June 4, 2013 7:00 p.m.

## THIS MEETING IS TELEVISED AND VIDEO RECORDED BY ORCTV AND AUDIO RECORDED BY TOWN OF MARION STAFF

## SIGNING OF WARRANTS, APPROVAL OF MINUTES - May 21, 2013

#### **APPOINTMENTS**

7:05 p.m. – Sherman Briggs – Discussion regarding appointment to Town Boards 7:30 p.m. – Jeff Paula – Discussion regarding water service at 471 Point Road

#### **ACTION ITEMS**

- 1. Discussion Employee drug testing policy
- 2. Water Commitment \$1591.67 (5/20/13)
- 3. Water Commitment \$9888.53 (5/29/13)
- 4. Credit Memorandum 10 South Street \$604.05 (5/15/13)
- 5. Discussion Update of Baywatch project
- 6. Letter to Tabor Academy regarding Community Service Day
- 7. Water Abatement Request 221A Wareham Street
- 8. Water Abatement Request 929 Point Raod

#### TOWN ADMINISTRATOR

Discussion – Bay Watch Project Update – Natural History Museum Repairs Summer Meeting Schedule Discussion – Policy concerning 2<sup>nd</sup> meter for water service

#### CORRESPONDENCE

- 1. Planning Board request for comments 380 Wareham Street
- 2. Letter from Lemay Music regarding busking at 119 Wareham Street
- 3. Notice of Dept. of Telecommunications and Cable Public Hearing (Comcast)
- 4. Letter from DMF Amendments to commercial permit conditions for harvest of oysters
- 5. ZBA request for comments 307 Converse Road
- 6. Letter from Rodney Hunt inviting Selectmen to Fourth of July Parade
- 7. Email from Thomas Magauran regarding infrastructure improvement project (5/29/13)
- 8. Letter from Lori Schaefer regarding Music Hall Advisory Committee and Historical Commission

### AGENDAS & MEETING MINUTES - OTHER BOARDS

Reorganization of Planning Board Reorganization of Board of Assessors Agenda – Conservation Commission - 6/12/13

# EXECUTIVE SESSSION FOR CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL

ANY OTHER MATTERS TO COME BEFORE THE BOARD

TOWN CLERK OF MARION, MA